The file contains:

1. Draft resolution of the Annual General Meeting to grant discharge to Mr Tomasz Karusewicz in respect of his duties.
2. Draft resolution for the Annual General Meeting to grant discharge to Mr Michał Gabryel in respect of his duties.
3. Draft resolution of the Annual General Meeting to grant discharge to Mr Zbigniew Paprocki in respect of performance of his duties.
4. Draft resolution of the Annual General Meeting to grant discharge to Mr Piotr Czajkowski in respect of his duties.
5. Draft resolution of the Annual General Meeting to grant discharge to Ms Monika Fill in respect of her duties.
6. Draft resolution for the Annual General Meeting to grant discharge to Mr Robert Kapka in respect of his duties.
7. Draft resolution for the Annual General Meeting to grant discharge to Mr Bartłomiej Litwińczuk in respect of his duties.
8. Draft resolution of the Annual General Meeting to grant discharge to Mr Ireneusz Purgacz in respect of his duties.
9. Draft resolution of the Annual General Meeting to grant discharge to Mr Roman Romaniszyn in respect of his duties.
RESOLUTION NO. ....
OF THE ANNUAL GENERAL MEETING OF GRUPA AZOTY S.A. OF TARNÓW HELD ON JUNE 27TH 2019 TO GRANT DISCHARGE TO MR TOMASZ KARUSEWICZ, CHAIRMAN OF THE SUPERVISORY BOARD, IN RESPECT OF PERFORMANCE OF HIS DUTIES IN THE PERIOD JANUARY 1ST–DECEMBER 31ST 2018

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 50.2 and Art. 50.21 in conjunction with Art. 32.1.20 of the Articles of Association of Grupa Azoty S.A. (the “Company”), having reviewed the report of the Company’s Supervisory Board on its activities in the financial year 2018, the Company’s Annual General Meeting

resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Tomasz Karusewicz, Chairman of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2018.

Section 2
This Resolution shall become effective as of its date.
The votes cast in a secret ballot were as follows:
For: ……
Against: ……
Abstentions: ……

GROUNDs:

• In accordance with Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code and Art. 50.2 of the Company’s Articles of Association, the agenda of the Annual General Meeting shall include grant of discharge to the members of the Company’s governing bodies in respect of performance of their duties.

• In the financial year 2018, the Supervisory Board of Grupa Azoty S.A. performed its tasks in accordance with applicable laws, including the Commercial Companies Code, as well as with the Company’s Articles of Association and the Code of Best Practice for WSE Listed Companies.

• By Resolution No. 339/X/2019 of May 17th 2019, the Supervisory Board of Grupa Azoty S.A. adopted the Supervisory Board’s Report on the activities of the Supervisory Board in 2018 and submitted it to the Annual General Meeting for consideration.
RESOLUTION NO. ....

OF THE ANNUAL GENERAL MEETING OF GRUPA AZOTY S.A. OF TARNÓW HELD ON JUNE 27TH 2019 TO GRANT DISCHARGE TO MR MICHAŁ GABRYEL, DEPUTY CHAIRMAN OF THE SUPERVISORY BOARD, IN RESPECT OF PERFORMANCE OF HIS DUTIES IN THE PERIOD JANUARY 1ST–DECEMBER 31ST 2018

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 50.2 and Art. 50.21 in conjunction with Art. 32.1.20 of the Articles of Association of Grupa Azoty S.A. (the “Company”), having reviewed the report of the Company’s Supervisory Board on its activities in the financial year 2018, the Company’s Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Michał Gabryel, Deputy Chairman of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2018.

Section 2
This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: ……
Against: ……
Abstentions: ……

GROUNDs:
• In accordance with Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code and Art. 50.2 of the Company’s Articles of Association, the agenda of the Annual General Meeting shall include grant of discharge to the members of the Company’s governing bodies in respect of performance of their duties.
• In the financial year 2018, the Supervisory Board of Grupa Azoty S.A. performed its tasks in accordance with applicable laws, including the Commercial Companies Code, as well as with the Company’s Articles of Association and the Code of Best Practice for WSE Listed Companies.
• By Resolution No. 339/X/2019 of May 17th 2019, the Supervisory Board of Grupa Azoty S.A. adopted the Supervisory Board’s Report on the activities of the Supervisory Board in 2018 and submitted it to the Annual General Meeting for consideration.
RESOLUTION NO. ....

OF THE ANNUAL GENERAL MEETING OF GRUPA AZOTY S.A. OF TARNÓW HELD ON JUNE 27TH 2019 TO GRANT DISCHARGE TO MR ZBIGNIEW PAPROCKI, SECRETARY OF THE SUPERVISORY BOARD, IN RESPECT OF PERFORMANCE OF HIS DUTIES IN THE PERIOD JANUARY 1ST–DECEMBER 31ST 2018

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 50.2 and Art. 50.21 in conjunction with Art. 32.1.20 of the Articles of Association of Grupa Azoty S.A. (the “Company”), having reviewed the report of the Company’s Supervisory Board on its activities in the financial year 2018, the Company’s Annual General Meeting

resolves as follows:

Section 1

The Annual General Meeting grants discharge to Mr Zbigniew Paprocki, Secretary of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2018.

Section 2

This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:

For: ……
Against: ……
Abstentions: ……

GROUNDS:

- In accordance with Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code and Art. 50.2 of the Company’s Articles of Association, the agenda of the Annual General Meeting shall include grant of discharge to the members of the Company’s governing bodies in respect of performance of their duties.

- In the financial year 2018, the Supervisory Board of Grupa Azoty S.A. performed its tasks in accordance with applicable laws, including the Commercial Companies Code, as well as with the Company’s Articles of Association and the Code of Best Practice for WSE Listed Companies.

RESOLUTION NO. ....

OF THE ANNUAL GENERAL MEETING OF GRUPA AZOTY S.A. OF TARNÓW HELD ON JUNE 27TH 2019 TO GRANT DISCHARGE TO MR PIOTR CZAJKOWSKI, MEMBER OF THE SUPERVISORY BOARD, IN RESPECT OF PERFORMANCE OF HIS DUTIES IN THE PERIOD JANUARY 1ST–DECEMBER 31ST 2018

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 50.2 and Art. 50.21 in conjunction with Art. 32.1.20 of the Articles of Association of Grupa Azoty S.A. (the “Company”), having reviewed the report of the Company’s Supervisory Board on its activities in the financial year 2018, the Company’s Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Piotr Czajkowski, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2018.

Section 2
This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: ……
Against: ……
Abstentions: ……

GROUNDS:

- In accordance with Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code and Art. 50.2 of the Company’s Articles of Association, the agenda of the Annual General Meeting shall include grant of discharge to the members of the Company’s governing bodies in respect of performance of their duties.

- In the financial year 2018, the Supervisory Board of Grupa Azoty S.A. performed its tasks in accordance with applicable laws, including the Commercial Companies Code, as well as with the Company’s Articles of Association and the Code of Best Practice for WSE Listed Companies.

RESOLUTION NO. ....

OF THE ANNUAL GENERAL MEETING OF GRUPA AZOTY S.A. OF TARNÓW HELD ON JUNE 27TH 2019 TO GRANT DISCHARGE TO MS MONIKA FILL, MEMBER OF THE SUPERVISORY BOARD, IN RESPECT OF PERFORMANCE OF HER DUTIES IN THE PERIOD JANUARY 1ST–DECEMBER 31ST 2018

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 50.2 and Art. 50.21 in conjunction with Art. 32.1.20 of the Articles of Association of Grupa Azoty S.A. (the “Company”), having reviewed the report of the Company’s Supervisory Board on its activities in the financial year 2018, the Company’s Annual General Meeting resolves as follows:

Section 1
The Annual General Meeting grants discharge to Ms Monika Fill, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of her duties in the period January 1st–December 31st 2018.

Section 2
This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: ........
Against: ........
Abstentions: ........

GROUNDS:

- In accordance with Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code and Art. 50.2 of the Company’s Articles of Association, the agenda of the Annual General Meeting shall include grant of discharge to the members of the Company’s governing bodies in respect of performance of their duties.

- In the financial year 2018, the Supervisory Board of Grupa Azoty S.A. performed its tasks in accordance with applicable laws, including the Commercial Companies Code, as well as with the Company’s Articles of Association and the Code of Best Practice for WSE Listed Companies.

RESOLUTION NO. ....

OF THE ANNUAL GENERAL MEETING OF GRUPA AZOTY S.A. OF TARNÓW HELD ON JUNE 27TH 2019 TO GRANT DISCHARGE TO MR ROBERT KAPKA, MEMBER OF THE SUPERVISORY BOARD, IN RESPECT OF PERFORMANCE OF HIS DUTIES IN THE PERIOD JANUARY 1ST–DECEMBER 31ST 2018

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 50.2 and Art. 50.21 in conjunction with Art. 32.1.20 of the Articles of Association of Grupa Azoty S.A. (the “Company”), having reviewed the report of the Company’s Supervisory Board on its activities in the financial year 2018, the Company’s Annual General Meeting resolves as follows:

Section 1

The Annual General Meeting grants discharge to Mr Robert Kapka, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2018.

Section 2

This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: ……
Against: ……
Abstentions: ……

GROUNDS:

- In accordance with Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code and Art. 50.2 of the Company’s Articles of Association, the agenda of the Annual General Meeting shall include grant of discharge to the members of the Company’s governing bodies in respect of performance of their duties.

- In the financial year 2018, the Supervisory Board of Grupa Azoty S.A. performed its tasks in accordance with applicable laws, including the Commercial Companies Code, as well as with the Company’s Articles of Association and the Code of Best Practice for WSE Listed Companies.

RESOLUTION NO. ....
OF THE ANNUAL GENERAL MEETING OF GRUPA AZOTY S.A. OF TARNÓW HELD ON JUNE 27TH 2019 TO GRANT DISCHARGE TO MR BARTŁOMIEJ LITWIŃCZUK, MEMBER OF THE SUPERVISORY BOARD, IN RESPECT OF PERFORMANCE OF HIS DUTIES IN THE PERIOD JANUARY 1ST–DECEMBER 31ST 2018

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 50.2 and Art. 50.21 in conjunction with Art. 32.1.20 of the Articles of Association of Grupa Azoty S.A. (the “Company”), having reviewed the report of the Company’s Supervisory Board on its activities in the financial year 2018, the Company’s Annual General Meeting

resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Bartłomiej Litwińczuk, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2018.

Section 2
This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: ……
Against: ……
Abstentions: ……

GROUNDS:
• In accordance with Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code and Art. 50.2 of the Company’s Articles of Association, the agenda of the Annual General Meeting shall include grant of discharge to the members of the Company’s governing bodies in respect of performance of their duties.
• In the financial year 2018, the Supervisory Board of Grupa Azoty S.A. performed its tasks in accordance with applicable laws, including the Commercial Companies Code, as well as with the Company’s Articles of Association and the Code of Best Practice for WSE Listed Companies.
• By Resolution No. 339/X/2019 of May 17th 2019, the Supervisory Board of Grupa Azoty S.A. adopted the Supervisory Board’s Report on the activities of the Supervisory Board in 2018 and submitted it to the Annual General Meeting for consideration.
RESOLUTION NO. ....
OF THE ANNUAL GENERAL MEETING OF GRUPA AZOTY S.A. OF TARNÓW HELD ON
JUNE 27TH 2019 TO GRANT DISCHARGE TO MR IRENEUSZ PURGACZ, MEMBER OF
THE SUPERVISORY BOARD, IN RESPECT OF PERFORMANCE OF HIS DUTIES
IN THE PERIOD JANUARY 1ST–DECEMBER 31ST 2018

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art.
50.2 and Art. 50.21 in conjunction with Art. 32.1.20 of the Articles of Association of Grupa Azoty
S.A. (the “Company”), having reviewed the report of the Company’s Supervisory Board on its
activities in the financial year 2018, the Company’s Annual General Meeting

resolves as follows:

Section 1
The Annual General Meeting grants discharge to Mr Ireneusz Purgacz, Member of the
Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period

Section 2
This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: ....
Against: ....
Abstentions: ....

GROUNDS:

- In accordance with Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code and
  Art. 50.2 of the Company’s Articles of Association, the agenda of the Annual General
  Meeting shall include grant of discharge to the members of the Company’s governing
  bodies in respect of performance of their duties.

- In the financial year 2018, the Supervisory Board of Grupa Azoty S.A. performed its
tasks in accordance with applicable laws, including the Commercial Companies Code,
as well as with the Company’s Articles of Association and the Code of Best Practice for
WSE Listed Companies.

- By Resolution No. 339/X/2019 of May 17th 2019, the Supervisory Board of Grupa Azoty
S.A. adopted the Supervisory Board’s Report on the activities of the Supervisory Board
in 2018 and submitted it to the Annual General Meeting for consideration.
RESOLUTION NO. ....

OF THE ANNUAL GENERAL MEETING OF GRUPA AZOTY S.A. OF TARNÓW HELD ON JUNE 27TH 2019 TO GRANT DISCHARGE TO MR ROMAN ROMANISZYN, MEMBER OF THE SUPERVISORY BOARD, IN RESPECT OF PERFORMANCE OF HIS DUTIES IN THE PERIOD JANUARY 1ST–DECEMBER 31ST 2018

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 50.2 and Art. 50.21 in conjunction with Art. 32.1.20 of the Articles of Association of Grupa Azoty S.A. (the “Company”), having reviewed the report of the Company’s Supervisory Board on its activities in the financial year 2018, the Company’s Annual General Meeting

resolves as follows:

Section 1

The Annual General Meeting grants discharge to Mr Roman Romaniszyn, Member of the Supervisory Board of Grupa Azoty S.A., in respect of performance of his duties in the period January 1st–December 31st 2018.

Section 2

This Resolution shall become effective as of its date.

The votes cast in a secret ballot were as follows:
For: ........
Against: ........
Abstentions: ........

GROUND:

- In accordance with Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code and Art. 50.2 of the Company’s Articles of Association, the agenda of the Annual General Meeting shall include grant of discharge to the members of the Company’s governing bodies in respect of performance of their duties.

- In the financial year 2018, the Supervisory Board of Grupa Azoty S.A. performed its tasks in accordance with applicable laws, including the Commercial Companies Code, as well as with the Company’s Articles of Association and the Code of Best Practice for WSE Listed Companies.